

MINUTES OF COUNCIL MEETING
APRIL 28, 2005
6:30 P.M.

The Murray City Council met in regular session on Thursday, April 28, 2005, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Lance Allison, Robert Billington, Danny Hudspeth, Pete Lancaster, Doris Parham, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, and Bill Wells.

Council Members Absent: Rita Henley and Hugh Massey.

Staff Present: Don Elias, Ken Claud, Thomas Clendenen, Ricky Stewart, J. L. Barnett, David Roberts, Gail Mullins, Don Leet, Sam Perry, Candace Dowdy, Don Rogers, Philip Morris, Warren Hopkins, and Harla McClure.

Minutes of the council meeting held April 14, 2005, were presented for approval. **Mr. Wells moved, seconded by Mr. Billington**, to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2005-1375 an Ordinance amending Section 156, Zoning Code, of the City of Murray Code of Ordinances, by creating a new section entitled cellular antenna tower regulations was presented to the council for a second reading. **Mr. Hudspeth moved, seconded by Mr. Pittman** to adopt said Ordinance.

With no discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Doris Parham, Robert Billington, Dan Miller, Butch Seargent, Jason Pittman, Pete Lancaster, and Bill Wells

NAYS: None.

Mayor Rushing declared Ordinance Number 2005-1375 adopted on the second reading and recorded in Ordinance Book 6, Page _____.

Resolution 2005-003 a Resolution adopting and approving the execution of a Contract between the City of Murray and the Department of Rural and Municipal Aid, Commonwealth of Kentucky, for the fiscal year beginning July 1, 2005, was presented to the council for approval.

Dr. Miller asked if this money is in addition to the money that would be received from Governor Fletcher and Don Leet, Finance Director, stated that it was the annual contract that the City has with the state.

With no further discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Doris Parham, Robert Billington, Dan Miller, Butch Seargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared Resolution 2005-003 approved.

Recommendation from Finance Committee declaring as surplus property a rebuilt 26 HP Gemini 2 Gas Compressor located in Nebo, Kentucky was presented to the council for approval. **Mr. Wells moved, seconded by Mr. Lancaster** to declare said property surplus.

With no further discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Doris Parham, Robert Billington, Dan Miller, Butch Seargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared as surplus property a rebuilt 26 HP Gemini 2 Gas Compressor located in Nebo, Kentucky.

Recommendation from the Finance Committee authorizing the Chamber of Commerce to seek requests for proposals to sublease the 1.43 acres located on the south side of the Wal-Mart entrance and north of the drainage creek, excluding the area north of the Wal-Mart entrance, which is directly in front of the strip mall where Cato and Dollar Tree are located was presented to the council.

Mr. Wells stated that the matter was discussed at the Finance Committee meeting Tuesday, April 26, 2005. The composition of the committee to seek proposals for the Chamber was the issue, and the Finance Committee recommended that Butch Seargent and Jason Pittman be the council representatives on the Chamber Committee. It was also recommended that the Mayor, City Administrator, and City Attorney serve as ex officio members.

Mr. Pittman moved, seconded by Mr. Billington to postpone the recommendation from the Finance Committee authorizing the Chamber of Commerce to seek requests for proposals to sublease the 1.43 acres located on the south side of the Wal-Mart entrance and north of the drainage creek, excluding the area north of the Wal-Mart entrance, which is directly in front of the strip mall where Cato and Dollar Tree are located was presented to the council.

With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mr. Wells moved, seconded by Mr. Hudspeth to nominate Jason Pittman and Butch Sargent as the council representatives to the Chamber of Commerce Committee which will seek proposals.

With no further discussion, Mayor Rushing called for the roll call vote, which is recorded as follows:

AYES: Lance Allison, Danny Hudspeth, Doris Parham, Robert Billington, Dan Miller, Butch Sargent, Jason Pittman, Pete Lancaster, and Bill Wells.

NAYS: None.

Mayor Rushing declared the motion to nominate Jason Pittman and Butch Sargent as council representatives to the Chamber Committee to seek proposals approved.

Don Elias, City Administrator, stated the surplus property, item 5, was advertised for bid. Don Leet did receive a bid on the property from Cactus Compression, Inc. for \$16,500.

Mr. Leet stated the compressor was originally purchased in 2001 for \$23,500.

Dr. Miller moved, seconded by Ms. Parham to accept the bid from Cactus Compression, Inc. in the amount of \$16,500.

With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Dr. Miller stated the Transportation Committee will meet prior to the next council meeting on May 12th at 5:45 p.m.

With no further business to come before the council, the meeting adjourned at 6:50 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure
City Clerk